

Rental Car Contract Committee

Meeting Minutes

Wednesday July 6, 2011
Manistee County Blacker Airport
Conference Room – 1:00 PM

Authority

Members

Present: Paul Schulert and Ross Spencer

Members Absent: Duane Anderson

Others Present: Barry Lind, Airport Director, Brandon Curtis, Branch manger
Hertz Corporation

Meeting started at 1:05 PM

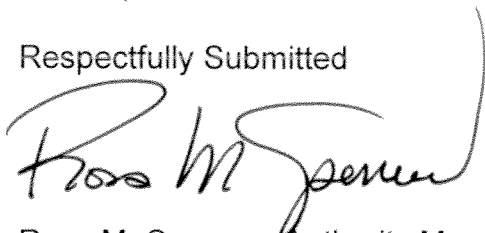
Members placed a telephone call to Mr. Curtis and advise him that Authority Members Schulert and Spencer were present along with Airport Director Barry Lind and listening via speaker phone.

We reviewed the basic information contained in the sample Rental Car Concession agreement. Mr. Curtis suggested no changes.

Mr. Curtis was advised that the Authorities Rental Car Committee had no objection to entering into a rental car agreement with the Hertz Corporation. We advised that there is an Airport Authority meeting scheduled for Monday July11 at 10:00 AM in the conference room at the airport. Upon the approval by the Manistee Blacker Airport Authority, a contract could be signed by the Authority Chairman at that time.

Having completed our portion of the meeting, Authority members Paul Schulert and Ross Spencer excused themselves from the meeting at about 1:20PM.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Ross M. Spencer", with a large, sweeping flourish extending from the end of the name.

Ross M. Spencer, Authority Member